

**MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JANUARY 9, 2024
AGENDA**

Conducted by Remote Participation

All meetings of the Board of Library Trustees are subject to the State's Open Meeting Law as contained in the MGL, Chapter 39, Section 23A-23C. A Public Comment or "Community Time" period will be scheduled at each meeting to hear concerns of the general public (some exclusions may apply). Community attendees are welcome to raise new issues for future board agendas, identify community problems, and comment on past, present or future board agendas. The issues raised will not typically be debated at such time. While the public is permitted to attend an open meeting, an individual may not address the Board without permission of the chair. Each speaker may speak only once for a maximum of three (3) minutes.

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| 7:15 | Call to Order |
| 7:15-7:55 | Fox Branch Library Market Analysis Report |
| 7:55-8:05 | Community Time |
| 8:05-8:10 | Approval of December 12 Meeting Minutes (vote) |
| 8:10-8:25 | FY23 Mid-Year Trust Fund Expenditures and Vote for Mid-Year Request (vote) |
| 8:25-8:30 | Review Library Annual Report |
| 8:30-8:40 | Fox Branch Library Facility Needs Committee |
| 8:40-45 | Director's Report |
| 8:45-8:50 | Foundation Liaison Update |
| 8:50-8:55 | Friends Liaison Updates |
| 8:55-9:00 | Communications and Announcements |
| 9:00-9:05 | Unanticipated Items |
| 9:05 | Date of Next Meeting: February 13, 2024 |
| 9:05 | Adjournment (vote) |

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy:
<https://www.arlingtonma.gov/home/showdocument?id=25612>.